

List of Directors and their Roles and Functions

The members of the board of directors (“**Board**”) of Crocodile Garments Limited (“**Company**”) and their respective names, roles and principal functions are set out below:

Board Committees Board of Directors	Audit Committee	Executive Committee	Nomination Committee	Remuneration Committee
Executive Directors				
Ms. Lam Wai Shan, Vanessa [#] (C, Chief Executive Officer and AR)	—	C	C	M
Mr. Lam Kin Hong, Matthew	—	—	—	—
Non-executive Directors				
Mr. Chow Bing Chiu	—	M	—	—
Ms. Lam Suk Ying, Diana	—	—	—	—
Mr. Lam Howard	—	—	—	—
Independent Non-executive Directors				
Mr. Leung Shu Yin, William (DC)	C	—	—	C
Mr. Fung Cheuk Nang, Clement	M	—	M	M
Mr. Woo King Hang	M	—	M	—

Remarks:

[#] Mr. Lee Po On is the alternate director to Ms. Lam Wai Shan, Vanessa.

Notes:

- AR Authorised Representative appointed under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
- C Chairman of the Board / the relevant Board Committees
- DC Deputy Chairman of the Board
- M Member of the relevant Board Committees

Hong Kong, 22 October 2025